

Agenda Item #

28

DISTRIBUTION

County Board
Radio Division
States Attorney
County Administrator
Finance and Administration Services

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

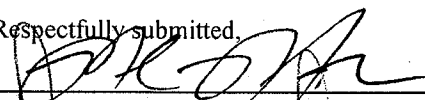
REGULAR MARCH, A.D., 2008 SESSION

March 11, A.D., 2008

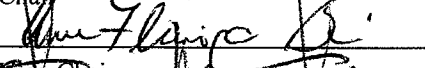
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the County Purchasing Agent to approve and execute Frequency Reconfiguration Agreement ("FRA") Change Notice Amendments as received from Sprint Nextel for reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System, and request its adoption.

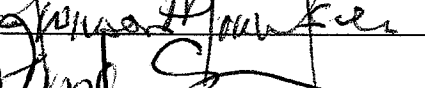
Respectfully submitted,



Chair



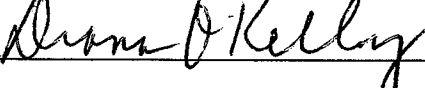
Vice-Chair



Board Member



Board Member



Board Member

Board Member

Aye

Nay

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FINANCIAL & ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the County owns and maintains a 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County, as an 800 MHz band licensee, must relocate to another part of that frequency band pursuant to the Federal Communications Commission's ("FCC") 800 MHz Reconfiguration Report and Order in WT Docket No. 02-55, and

WHEREAS, pursuant to the Order, Sprint Nextel will pay the County an amount to effect a reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County has executed an Frequency Reconfiguration Agreement ("FRA") with Sprint Nextel, and

WHEREAS, pursuant to the FRA, the County is required to approve and execute any Change Notice Amendments approved and paid by Sprint Nextel to reconfigure the County's 800 MHz Public Safety and Public Service Radio System,

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the County Purchasing Agent is hereby directed to approve and execute Frequency Reconfiguration Agreement ("FRA") Change Notice Amendments as received from Sprint Nextel for reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of March, A.D., 2008.